A regular meeting of the North Brunswick Township Council was held on Monday, February 20, 2018 at 7:01P.M.in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Motion was called by Township Attorney Ron Gordon to nominate a Council President Protem, in the absence of Mayor Womack and Council President Davis. Mr. Corbin nominated Councilman Socio, second by Ms. Guadagnino.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Councilman Socio called the meeting to order.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Absent: Mayor Womack and Mr. Davis

Also present: Township Attorney Ronald Gordon, Esq., Business Administrator Kathy Monzo, Chief Financial Officer Kala Sriranganathan, Director of Parks, Recreation & Community Services Lou Ann Benson, Police Director Ken McCormick, Municipal Clerk Lisa Russo, Clerk Janet Maer and Clerk Loren Ventrice.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2018 to the following:

a) The Home News & Tribune

b) Star Ledger

c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2018.

Pledge of allegiance led by Ms. Russo.

Councilman Socio called for a moment of silence for the victims of the Florida shooting. Councilman Socio called for a moment of silence in memory of Mr. Salvatore Georgianna Jr.

Councilman Socio asked council members if any items are to be removed from the Consent Agenda. Mr. Socio asked to remove item 4g from the consent agenda. Councilman Socio called for a motion to approve items 4a thru 4f and 4h thru 4i on the consent agenda. So moved by Ms. Guadagnino, second by Mr. Andrews.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Councilman Socio asked for a motion to approve resolution #75-2.18 Agreement with Robert W. McQueen, LLC to provide Information Technology Consulting Services. So moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, and Dr. Lopez

Nays: Mr. Socio

Absent: Mayor Womack and Mr. Davis

Consent Agenda

- a. 69-2.18 Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project
- b. 70-2.18 Authorizing the cancellation of taxes for a 100% disabled veteran
- c. 71-2.18 Authorizing an amendment to the agreement with Maser Consulting, PA to provide Landscape Architecture Services
- d. 72-2.18 Authorizing the advertisement for Receipt of Bids for one Sports Utility Vehicle
- e. 73-2.18 Authorizing execution of a permanent Right of Entry Agreement and Traffic Signal Easement between the Township of North Brunswick and the County of Middlesex in support of the Cozzens Lane/Hartland Commons Traffic Signal Control Project
- f. 74-2.18 Authorizing the Mayor and Township Clerk to execute a Treatment Works Approval Permit Application for the project known as Amaranth at North Brunswick, Block 148.11, Lot 1 for a Sanitary Sewer Extension
- g. 75-2.18 Authorizing an Agreement with Robert W. McQueen, LLC to provide Information Technology Consulting Services
- h. 76-2.18 Authorizing adjustments to Township Residents for their Water-Sewer Utility Account
- i. 77-2.18 Bill List

Councilman Socio called for a motion to approve item #5a on the Agenda. <u>Approval of minutes: Re-Org Meeting/January 1, 2018.</u> So moved by Mr. Andrews, second by Mr. Corbin.

NORTH BRUNSWICK TOWNSHIP MINUTES....

REGULAR MEETING February 20, 2018

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Councilman Socio called for a motion to approve item #5b on the Agenda. <u>Approval of minutes: Regular Council Meeting</u> <u>/January 16, 2018.</u> So moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Councilman Socio called for a motion to approve item #5c on the Agenda. <u>Approval of minutes: Regular Council Meeting /February 6, 2018</u>. So moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Public Hearing: Private Improvements Letter of Credit Release for Mamoud Realty, LLC

Councilman Socio opened the Public Hearing, no comments from the public.

Councilman Socio called for a motion to close the Public Hearing. So moved by Mr. Andrews, second by Ms. Guadagnino.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Councilman Socio called for a motion to authorize Resolution #78-2.18 Private Improvements Letter of Credit Release for Mamoud Realty, LLC. So moved by Mr. Andrews, second by Ms. Guadagnino.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Reports from Mayor, Council, Administrator, CFO:

Director McCormick – recent car burglaries are a crime of opportunity, please keep vehicles locked.

Mr. Andrews – Altice USA/Optimum is offering a discount plan called "Economy Internet" for students & senior citizens who qualify: Those interested are encouraged to visit the dedicated 'Economy Internet' website at www.OptimumConnects.com or call (844) 358-3147 for more details.

Offer & Eligibility

- \$14.99 per month with no annual contract and no additional taxes or fees
- Available to families who qualify for the National School Lunch Program (NSLP) and seniors who qualify for Supplemental Social Security (SSS)

Ms. Guadagnino – Municipal Alliance guest speaker Carol Womack, LCSW will be speaking on March 7th at the North Brunswick Senior Center at 6pm, topic is "Suicide Prevention". Next guest speaker will be Nicki Francis from Wellspring Center for Prevention on May 2nd.

Mr. Andrews – Farm to Fork gardening class on Tuesdays' 7pm-8pm March 20-May 8, at the North Brunswick Senior Center, cost is \$20 per person.

Mr. Socio – Beauty & the Beast performances Thursday March 1^{st} , at 8pm Friday March 2^{nd} , at 8pm & Saturday March 3^{rd} at 2pm & 8pm.

Tennis lessons will be offered at Renaissance Park on Sundays April 15-June 10, fee is \$154 per participant. Register online at www.communitypass.net

US Sports Institute Programs will offer programs at Babbage Park on Tuesdays April 17-June 5, fee is \$154 per participant. Register online at www.communitypass.net

REGULAR MEETING February 20, 2018

Councilman Socio opened the Public Hearing at 7:17 pm

Mr. Nastus (955 Bergen) – a few residents have asked him to ask about paving Oakwood Place, the street is bad and the project has been delayed for 3 years. Ms. Monzo stated she will get in touch with Michael Hritz for more information. Asked about the progress on the snow ordinance, Mr. Socio stated that it will be discussed at the next workshop meeting. Asked about signs at 1918 Lee Ave, are they allowed?

Asked about the sight triangle on Ridgewood Ave, the bushes need to be trimmed back.

Asked if school buses are allowed to park during school hours on regular streets such as Beverly?

Councilman Socio called for a motion to close the Public Hearing; so moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Councilman Socio called for a motion to adjourn the meeting. So moved by Mr. Andrews, second by Mr. Corbin.

Roll call:

Present: Ms. Guadagnino, Messrs., Andrews, Corbin, Socio and Dr. Lopez

Nays: None

Absent: Mayor Womack and Mr. Davis

Adjourn: 7:22pm

Municipal Clerk Lisa Russo